Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, July 22, 2021 – 3:00 PM Location: Zoom Virtual Meeting Platform

- I. Chairperson Jim Holley called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Chaplain Mary Lockley provided the invocation.
- III. Mission Statement of the Board of Police Commissioners.
- IV. Introduction of Police Commissioners. A roll call was held, and a quorum was declared.

Not- Attend	Attend	Detroit Board of Police Commissioners' Membership / Attendance
	Yes	Rev. Jim Holley, Chairperson
	Yes	Martin Jones, Vice-Chairperson
	Yes	Darryl D. Brown
	Yes	Linda D. Bernard Esq.
	Yes	Shirley A. Burch
	Yes	Willie E. Bell
	Yes	Willie E. Burton
	Yes	Lisa Carter
	Yes	William M. Davis
	Yes	Jesus Hernandez
	Yes	Annie Holt
	11	Quorum (Yes)
	11	Quorum (Yes)

V.	The Board approved the Agenda for Thursday, July 22, 2021, with the noted corrections of correct districts and
	correct spelling of Commissioner Annie Holt's name.

Motion: Vice-Chairperson Jones Second: Commissioner Holt Discussion: None.

VOTE: Yes = 11 No = 0 Motion: ADOPTED

VI. Chairperson Holley called for any corrections to the Meeting Minutes for July 15, 2021. After no corrections were submitted, the minutes were approved.

Motion: Vice-Chairperson Jones **Second**: Commissioner Brown **Discussion**: None.

VOTE: Yes = 11 No = 0 Motion: ADOPTED

- VII. Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.
- VIII. Chair's Report. Chairperson Holley thanked attendees for attending the meeting and discussed today's agenda items.

Resolution: Commissioner Holt read the resolution honoring Retired BOPC Investigator Roslyn Banks (Retirement).

RESOLUTION HONORING RETIRED BOPC INVESTIGATOR ROSLYN BANKS

WHEREAS

Investigator Roslyn Banks was appointed to the Detroit Board of Police Commissioners on October 27, 2005, where she was assigned to the Office of the Chief Investigator; and

WHEREAS

Investigator Banks is a proud graduate of Detroit's David L. Mackenzie High School. She attended the Detroit Institute of Technology and is a graduate of Eastern Michigan University's School of Police Staff and Command; and

WHEREAS

BOPC Investigator Banks started her career with the City of Detroit in the Police Department in 1977. She served in various units within the Police Department, including patrol, sex crimes, public corruption, carjacking, and the Office of Public Information, where she served as commanding officer. She retired from the police department in 2003, and worked in the Dearborn School system for a short period of time; and

WHEREAS

Investigator Banks has provided years of service as a volunteer in various community organizations. She is a long time member of Fellowship Chapel Church where she held positions of trust, such as the Director of Security, a member of the Trustee Board, and former co-chair of the Trustee Board. She was a Starr Foundation volunteer member where she taught third graders how to read, a member of the Zonta Foundation, and an advocate helping domestic violence victims all over Southeast Michigan. Investigator Banks also volunteered her time in Detroit with the community service organization Autism Speaks for many years. She is a proud mother and grandmother and cherishes her downtown neighborhood in Elmwood Park. Investigator Roslyn Banks is a lifelong Detroiter who provided 41 years of dedicated service to the citizens of Detroit, including 15-plus years working for the Detroit Board of Police Commissioners where she is highly respected as a consummate professional.

NOW, THEREFORE, BE IT

RESOLVED

That the Detroit Board of Police Commissioners, speaking for the citizens of Detroit, awards this resolution to Investigator Roslyn Banks for more than 15 years of dedicated and diligent public service and outstanding work in the arena of civilian oversight of law enforcement. Her professionalism, integrity, and standard of commitment to the City of Detroit and its citizens merit our highest regards and best wishes for continued success.

We salute and congratulate you, Investigator Roslyn Banks.

Commissioner Holt moved to adopt the resolution honoring Retired BOPC Investigator Roslyn Banks (Retirement). **Vice-Chairperson Jones** seconded. Discussion: **None.**

IX. VOTE: Yes = 11 No = 0 Motion: PASSED

X. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information:

Chief James E. White and reported on officers injured in the line of duty; current CompStat Crime/Statistical Data for Violent Crime and Property; COVID-19 impacts, and recent critical incidents impacting DPD and the community. See attached Meeting Transcripts for more information. Chief White also provided the following updates: the passing of Corporal Darryl Cross, previously assigned to the Twelfth Precinct; Eleventh Precinct Family Fun Day; Tragic Event that occurred on Pingree Street involving an 18 year old and 20 year old male involving gun violence; Crisis Intervention Training Program (new implementation at the Twelfth Precinct); and an update on the matter involving Sergeant Stephen Kue. Regarding the latter item, Chief White will provide an update to the Board regarding actions taken.

- XI. PRESENTATION(S) TO THE BOARD: A. DPD Towing Captain Jevon Johnson, Management Services
- A. DPD Towing Captain Johnson provided a summary regarding the Department's tow activities. Assistant Corporation Counsel Ericka Savage Whitley provided an update regarding the proposed tow ordinance.
- XII. Report from Interim Board Secretary Melanie White/Communications Submitted to BOPC as incoming information:
 - 1. Weekly DPD Facial Recognition Technology Report 6/21/21 7/4/21
 - 2. Green Light Report Update 7/1/21
 - 3. Staff Reports

XIII. Unfinished Business. None.

XIV. Announcements.

Mr. Robert Brown announced the following:

- 1. Next Meeting: Thursday, July 29, 2021, at 3:00 p.m., BOPC Meeting
- 2. Next Meeting: Thursday, August 5, 2021, at 3:00 p.m., BOPC Meeting

XV. Oral Communications/Public Comments:

CAC Scotty Boman, Ms. Bernice Smith, Ms. Sharon Pannell, Minister Eric Blount, Ms. Joy, Resident, Ms. Bryant, Ms. Michelle George offered public comments.

XVI. Motion to go into Closed Session pursuant to MCL 15.268(f) to review the contents of application for appointment to public office for Chief of Police at 4:39 p.m.

Motion: Commissioner Burch Second: Vice-Chairperson Jones Discussion. None.

Motion to Reconvene Public Meeting 5:08 p.m. Adopted

Motion: Commissioner Bell Second: Commissioner Holt Discussion. None.

Chairperson Holley stated the Board would continue its review and evaluation of the Chief of Police Executive Search Process and to vote on the next steps during next week's Board Meeting. The Board will continue to share appropriate updates.

XVII. Chairperson Holley adjourned the meeting at 5:10 p.m.

Motion: Commissioner Bernard Second: Commissioner Holt Discussion. None: Motion Adopted.